RESOLUTION NO. 74891

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ MAKING CERTAIN **DETERMINATIONS** REGARDING EXPENDITURE OF REDEVELOPMENT AGENCY FUNDS **FOR** CERTAIN **PUBLIC IMPROVEMENTS** IN THE STRONG NEIGHBORHOODS INITIATIVE REDEVELOPMENT PROJECT AREA

WHEREAS, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency, with the consent of the legislative body, to pay for the costs of certain public improvements if the legislative body determines that: 1) the public improvements benefit the project area; 2) no other reasonable means of financing the improvements are available to the community, and 3) payment for the improvements will assist in the elimination of blight in the project area and is consistent with the implementation plan; and

WHEREAS, the Council has received and considered that certain memorandum entitled "Determinations Regarding Funds Transferred to the City for Public Improvement Project" from the Director of Project Management of the Redevelopment Agency of the City of San José to the City's Capital Budget Coordinator, dated November 6, 2008 which includes a discussion of certain public improvements in the Strong Neighborhoods Initiative Redevelopment Project Area (the "Project Area"); and

WHEREAS, the Project Area was created pursuant to the provisions of the California Community Redevelopment Law (California Health and Safety Code Sections 33000, *et. seq.*) and the adoption of a redevelopment plan; and

WHEREAS, in connection with the adoption of the redevelopment plan, the Redevelopment Agency has determined that blighting conditions exist within the Project Area and that the implementation of various public improvements is an element of the redevelopment plan; and

WHEREAS, the implementation plan for the Project Area includes public art for the Edenvale Community Center and other art projects through the pooling of various public art fund sources; and

WHEREAS, the improvements referenced in the November 6, 2008 Memorandum are intended to accomplish the goal of eliminating blight within the Project Area through the Public Art Master Plan to not only design and install public art in specific projects but, where appropriate, to use funds from a multitude of small projects and surplus percentage for art funds to identify and fund larger art projects that provide greater public benefit within the Project Area; and

WHEREAS, the City's capital budget does not include funding for these public improvements and there are no other reasonable means of financing the project;

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Item No.: 2.6b

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN JOSÉ:

- A. The City Council hereby determines, based upon the information contained in the Memorandum from the Director of Project Management dated November 6, 2008 that Redevelopment Agency funding of public art for the Edenvale Community Center and other art projects through the pooling of various public art fund sources:
 - 1. Will benefit the impacted Redevelopment Project Area; and
 - 2. Cannot be reasonably funded by other means; and
 - 3. Will assist in the elimination of blight in the Project Area through the Public Art Master Plan to not only design and install public art in specific projects but, where appropriate, to use funds from a multitude of small projects and surplus percentage for art funds to identify and fund larger art projects that provide greater public benefit; and
 - 4. Is consistent with the implementation plan for the Project Area.
- B. The City Council hereby consents to the Redevelopment Agency's funding of those public improvements.

ADOPTED this 5th day of May 2009, by the following vote:

	AYES:	CAMPOS, CHU, CON LICCARDO, NGUYEN, OI	STANT, HERRERA, KAI LIVERIO, PYLE; REED.	LRA,
	NOES:	NONE.		
	ABSENT:	CHIRCO.		
	DISQUALIFIED:	NONE.		
			CHUCK REED	
ATTEST:			Mayor	
/ \	.01.			
	PRICE, MMC			
City (Jierk			